

Agenda
Regular Council Meeting
Monday, September 17, 2018
7:00 p.m.
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance.
NB: Meeting being recorded.

Roll Call: Council: Noman, Schultz, Leonard, Surdyke, Iafallo
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes: of the regular meeting of September 4, 2018.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #6, August 30, 2018.
2. **City Comptroller** – A/P Check Listing #7, September 6, 2018.
3. **City Clerk** – Monthly Revenue Report for August, 2018.
4. **City Treasurer** – Total receipts deposited into the General Fund Account for August, 2018.

Communications from the Mayor:

5. **Mayor Szymanski** – Addresses Council Member Schultz and the rest of the Council regarding the B.O.Y.S. Association lease agreement with the City.

Communications from the Council:

6. **Council Member Schultz** – Requests City Council join local Organizations and Community Leaders by signing the attached petition from Citizens for Regional Transport supporting an Integrated and Sustainable Public Transportation System.
7. **Council Member Leonard** – Requests information from the DPW Commissioner regarding the walkway in front of City Hall.

Communications from Department/Division Heads:

8. **City Comptroller** – Advises the City Council that Jeffrey Welsh has retired from the Police Department as of August 31, 2018.
9. **City Comptroller** – Requests the City Council defund the (2) Part Time Assistant City Attorney position and create and fund the position of (1) Full Time Assistant City Attorney with a salary of \$43,000.00.

(A) An Ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by defunding the position of (2) Part Time Assistant City Attorney and create and fund the position of (1) Full Time Assistant City Attorney with a salary of \$43,000.00.
10. **City Comptroller** – Requests the City Council approve an advance of \$186,089.00 to the Capital Fund for paving Memorial Parking Lot. The Capital Fund will repay the advance within the 2018-2019 fiscal year upon completion of the project and the City has received reimbursement from CHIPS and the CDBG.

(A) An Ordinance authorizing an inter-fund advance between the General Fund and the Capital Fund in the amount of \$186,089.00 for the paving of Memorial Parking Lot. The Capital Fund will repay the advance within the 2018-2019 fiscal year when the CDBG and CHIPS reimbursement is received.

11. **Fire Chief** – Advises the City Council that the Fire Department has received an Assistance to Firefighters Grant in the amount of \$60,835.00 which will be used to purchase fire hose, fire equipment, training equipment and EMS equipment. The cost share of this grant for the City is \$2,896.00. Additionally, it is requested that the City Council amend the 2018-2019 City Budget to create a line in the amount of \$62,000.00 for this grant and to direct the City Clerk to advertise for bids.

(A) An Ordinance amending the 2018-2019 Budget Ordinance adopted June 12, 2018 by adding \$57,939.00 to budget code A.0000.3389 Fire Equipment Grant Revenue, adding \$62,000.000 to budget code A.3410.281 Fire Equipment Grant Expenditure and to appropriate \$4,061.00 of the City's Fund Balance.

12. **Fire Chief** – Requests the City Council remove from the table communication #13 from the August 20, 2018 regular meeting directing the City Clerk to advertise for bids for a new pumper for the Fire Department.

13. **DPW Commissioner** – Requests the City Council accept the bid for paving Galanti Park to Occhino Paving at a cost of \$77,817.00. Funding for this project will come from the New York State Office of Parks and Recreation.

14. **DPW Commissioner** – Requests the City Council accept the bid for paving Memorial Parking Lot to Occhino at a cost of \$186,089.00. \$100,000.00 will come from CDBG, the remaining from CHIPS funding.

15. **City Clerk** – Provides for City Council review three (3) quotes from local Heating, Ventilation and Air Conditioning (HVAC) companies to address the on-going environmental control issues in the City Clerk's Office.

Communications from Citizens:

16. **Donald W. Carpenter, Carpenter Consulting Group, LLC** – Requests to appear before the City Council at the September 17, 2018 regular meeting to discuss previous leasing proposals for the construction of wireless telecommunications facilities and other communications services that Up State Tower and Blue Wireless can provide for the City.

17. **John Ingram, Resident** – Requests to appear before the City Council to address issues regarding procedures for Honorary Street Naming and Council procedures regarding citizens speaking at Council Meetings.

Business Registrations:

Deborah Fiore, 66 Wiesner Road, dba: Connections – A Marriage & Family Therapy Practice PLLC.

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, **signed**, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN REMOVE YOUR HATS.